

AR01 (ef)

Annual Return



X4EUZZAA

Received for filing in Electronic Format on the: 30/08/2015

Company Name: UKIN GLOBAL SOLUTIONS LIMITED

Company Number: **09006702**

Date of this return: 23/04/2015

SIC codes: 70229

64921

88990

Company Type: Private company limited by shares

Situation of Registered

Office:

KEMP HOUSE 152 CITY ROAD

LONDON ENGLAND

ENGLAND EC1V 2NX

Officers of the company

Company Director 1

Type: Person

Full forename(s): SANDEEP

Surname: SACHDEVA

Former names:

Service Address: 113 WRICKLEMARSH ROAD

LONDON

UNITED KINGDOM

SE3 8DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: SANDEEP SACHDEVA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.